



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Rules Committee**

**Tuesday, November 13, 2018**

**10:30 AM**

**Cook County Building, Board Room, 118  
North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Suffredin, Daley, Gainer, Morrison and Sims (5)

**Absent:** Deer, Fritchey, Schneider and Silvestri (4)

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)**

**No Public Speakers**

[18-0464](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/16/2018

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to approve 18-0464. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Morrison and Sims (5)

**Absent:** Deer, Fritchey, Schneider and Silvestri (4)

[18-0457](#)

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal

of Proceedings of the regular meeting held on October 16, 2018.

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to recommend for approval 18-0457. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Morrison and Sims (5)

**Absent:** Deer, Fritchey, Schneider and Silvestri (4)

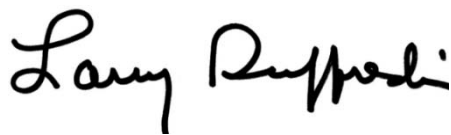
**ADJOURNMENT**

**A motion was made by Vice Chair Daley, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Suffredin, Daley, Gainer, Morrison and Sims (5)

**Absent:** Deer, Fritchey, Schneider and Silvestri (4)

Respectfully submitted,



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Chairman



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Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.